

THE CITY OF DEXTER
REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 9, 2015

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 PM by Mayor Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: Mayor Keough	J. Carson	D. Fisher
	J. Knight	J. Semifero
	J. Smith	R. Tell-arr at 7:52 PM

Also present: Courtney Nicholls, City Manager; Michelle Aniol, Community Development Manager; Marie Sherry, Finance Director/Treasurer Carol Jones, Interim City Clerk; Dan Schlaff, Public Services Superintendent; Justin Breyer, Assistant to the City Manager; Scott Maurer, Assistant Public Services Superintendent; Patrick Droze, Orchard, Hiltz & McCliment; and media.

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – February 23, 2015

Motion Smith; support Knight to approve the minutes of the Regular City Council Meeting of February 23, 2015 as presented.

| Unanimous voice vote approval [with Council Member Tell absent.](#)

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith; support Semifero to approve the agenda with the addition of two items, I-4, Subcommittee Report/Road Plan memorandum from OHM and J-2 Consent Agenda, request for Central Street closure from the Dexter Garden Club.

| Unanimous voice vote approval [with Council Member Tell absent.](#)

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Invitation for Tour from Huron Valley Ambulance

I. REPORTS

1. Public Services Superintendent – Dan Schlaff

Mr. Schlaff submits his progress report of the DPW and Water/Sewer per packet.

Mr. Schlaff gave the following updates:

- Received a Michigan Municipal Risk Management Association's (MMRMA) [Risk Avoidance Program \(RAP\)](#) grant for [Supervisory Control and Data Acquisition \(SCADA\)](#) in the amount of \$7000. The total project will cost \$18,000.
- Having a problem matching the existing Banner Pole so it looks like we will need to replace both and are now looking for two that will match up with the current bases.
- Had five frozen water lines this year as compared to 11 last year. One was a repeat from last year and using a steamer to thaw the lines.
- Question asked regarding the maintenance of the sand filter. (Mr. Schlaff explained the maintenance cleaning process.)

2. Community Development Manager – Michelle Aniol

Ms. Aniol submits her report as per packet. Ms. Aniol gave the following updates:

- The Oil and Gas Committee in Scio Township met on February 26 and it was a closed session. In order to attend these meetings, we will need to have a representative to attend (Mr. Carson and Ms. Aniol were suggested) but not sure what can be reported back as these are closed meetings. Will investigate this further.
- The barn on Dan Hoey Road will be taken down according to MC3 representatives. They have informed the Fire Department of this because of safety issues and difficulty doing a proper restoration.

3. Boards, Commissions. & Other Reports-“Bi-annual or as needed”

Washtenaw County Sheriff – February 2015 Written Update

Mayor Keough mentioned that he attended the recent Public Safety Steering Committee meeting. Sheriff Clayton expressed concerns with the millage passing.

4. Subcommittee Reports

Facilities – Verbal Update from February 6th Meeting

- Looking at either April 25 or May 9 for the next Town Hall meeting.

Road Plan – Joe Semifero

Councilmember Semifero gave the following updates:

- Information in the packet includes the minutes of the March 3 meeting and 2015 project maps.
- Will continue with the same contractor as last year. They will hold the price for crack sealing to what it was last year.
- Will put out bids for cape sealing and mill and overlay. Want to get the bids out soon.
- Will be doing PASAR ratings again this year with 1-2 staff members and OHM.
- Grand Street will have stormwater management improvements.
- Looking to install a mountable curb on the west side of Hudson Street between Forest and Grand to direct the water and protect the road edge. Also will add pads around two mailbox locations.
- There has been issues with low spots on Grand Street between Hudson and Baker, May not need to do anything with this as other changes being made may remedy this problem.
- Not looking at a typical crush and shape as a treatment option on Grand Street, but would look to remove and replace and include asphalt curbing or reconstructing the road. Cost would be approximately \$90,000 to remove, \$25,000 for curb and gutter and \$190,000 to rebuild the road.

5. City Manager Report

Ms. Nicholls submits her report as per packet. Ms. Nicholls gave the following verbal updates:

- The new City Assessor thinks he will be able to attend the March 23 meeting and will be ready to start with the City the second week of April.
- Have tickets to the Chamber Dinner for those interested.
- Question asked about the lower cost for the temporary art display. (Ms. Nicholls explained how the cost would be lowered).
- Question asked about an employee on medical leave and receiving disability, are we shorthanded and do we need to look for another employee? (Yes we are shorthanded but need to wait to see if the employee is retiring before hiring.)
- Question regarding the Paint Dexter Website. (A resident has volunteered to help streamline the website).

6. Mayor's Report

Mr. Keough submits his report as per packet. Mr. Keough gave the following updates:

- Have 25 applications for the Dexter Area Fire Department's Fire Chief position. The response has been good. Two fire chiefs from the area will be helping with reviewing the applications. Following the review, interviewing will begin.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$362,706.37
2. Consideration of: Request from the Dexter Garden Club to close Central Street on May 16, 2015 for their Plant Sale

Motion Fisher; support Smith to approve items 1 & 2 of the Consent Agenda.

Unanimous voice vote approval.

K. OLD BUSINESS-Consideration and Discussion of:

None

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of Award of Bid/Acceptance of the Proposals for the Following:

Concord Excavating - \$292,558.83 for the completion of the Border to Border Trail

Concord Excavating - \$14,885 for stormwater work on Dover, Edison and Inverness

Concord Excavating - \$33,950 for the repair of the Community Park Path

OHM - \$22,000 for construction serves (includes materials testing)

MDOT/Amtrak - \$8,700 for railroad permitting/flagging requirements

Motion Fisher: support Carson to approve the bid from Concord Excavating and the proposal from OHM for the following work:

- Concord Excavating - \$292,558.83 for the completion of the Border to Border Trail
- Concord Excavating - \$14,885 for stormwater work on Dover, Edison and Inverness
- Concord Excavating - \$33,950 for the repair of the Community Park Path
- OHM - \$22,000 for construction serves (includes materials testing)
- MDOT/Amtrak - \$8,700 for railroad permitting/flagging requirements

Ayes: Carson, Fisher, Knight, Semifero, Smith, Tell and Keough

Nays: None

Motion carries

2. Consideration of: Changing the City's Federal Aid Road Project for 2017 from Baker Road to Central Street

Motion Tell; support Fisher to approve the change of the City's Federal Aid Road Project for 2017 from Baker Road to Central Street.

Ayes: Fisher, Knight, Semifero, Smith, Tell, Carson and Keough

Nays: None

Motion carries

M. COUNCIL COMMENTS

Carson	None
Knight	None
Smith	None
Jones	Over the weekend, Bailiwicks had a program on Fly Tying featuring a well known author and fisherman, Al Ritt, who was born and raised in Dexter and son of Coach Al Ritt.
Semifero	None
Fisher	None
Tell	None

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Carson; support Fisher to adjourn at 8:26 PM.

Unanimous voice vote approval.

Respectfully submitted,

Carol J. Jones
Interim Clerk, City of Dexter

Approved for Filing: _____